

PSS:SK
F. #2013R01613

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----X

UNITED STATES OF AMERICA

- against -

EDWARD VALENTIN,

Defendant.

-----X

THE GRAND JURY CHARGES:

FALSE, FICTITIOUS AND FRAUDULENT CLAIMS

On or about October 31, 2012, within the Eastern District of New York and elsewhere, the defendant EDWARD VALENTIN did make and present a claim upon and against a department and agency of the United States, to wit: the Federal Emergency Management Agency ("FEMA"), which he knew to be materially false, fictitious and fraudulent, in that the defendant filed and caused to be filed a Form 009-0-1

CR 14 - 00307

INDICTMENT

Cr. No.

(T. 18, U.S.C., §§ 287 and 3551 et seq.)

WEXLER

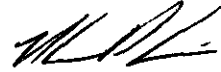
ALL M.J.

MAY 23 PM 2:42

Application/Registration for Disaster Assistance with FEMA, knowing such claim to be false, fictitious and fraudulent.

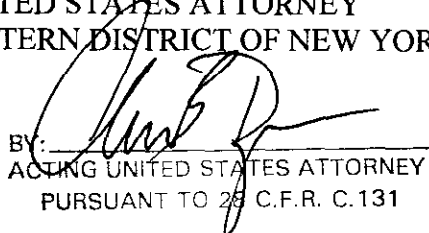
(Title 18, United States Code, Sections 287 and 3551 et seq.)

A TRUE BILL



FOREPERSON

LORETTA E. LYNCH
UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK



BY: _____
ACTING UNITED STATES ATTORNEY
PURSUANT TO 28 C.F.R. C.131

F. #2013R01613
FORM DBD-34
JUN 85

No.

UNITED STATES DISTRICT COURT

EASTERN District of NEW YORK

CRIMINAL DIVISION

THE UNITED STATES OF AMERICA

vs.

EDWARD VALENTIN,

Defendant.

INDICTMENT

(T. 18, U.S.C., §§ 287 and 3551 et seq.)

A true bill.



Foreperson

Filed in open court this _____ day,

of _____ A.D. 20 _____

Clerk

Bail, \$ _____

Saritha Komatireddy, Assistant U.S. Attorney (718) 254-6054